



**ACCREDITING
COMMISSION
for COMMUNITY and
JUNIOR COLLEGES**

*Western Association
of Schools and Colleges*

10 COMMERCIAL BOULEVARD
SUITE 204
NOVATO, CA 94949
TELEPHONE: (415) 506-0234
FAX: (415) 506-0238
E-MAIL: accjc@accjc.org
www.accjc.org

Chairperson
STEVEN KINSELLA
Administrative Member

Vice Chairperson
SUSAN KAZAMA
Academic Member

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April 17, 2015

MEMO TO: Chancellors, Superintendents, Presidents, and
Accreditation Liaison Officers

FROM: Barbara A. Beno, President *Barbara A. Beno*

SUBJECT: Meeting of the Accrediting Commission for
Community and Junior Colleges to be held June 3-5,
2015; Preliminary Public Session Agenda

The June meeting of the Accrediting Commission for Community and Junior Colleges (ACCJC) scheduled for June 3-5, 2015 is being held at the Hilton Oakland Airport. The Commission will meet in Closed Session to consider institutional actions, June 3-5, 2015. The Public Session will be held June 5, beginning at 1:15 p.m. It is open to members of the public; there will be approximately 20 seats available. We encourage you to post this to your website or otherwise publicize this information.

The Commission has scheduled 15 minutes for public comment. Individuals will be asked to provide their name, organizational affiliation, and the subject of their comments when they sign the roster for public comment. Individuals are generally provided three-five minutes for their comments; however, that time may be shortened at the prerogative of the Chair to accommodate more presenters.

PRELIMINARY PUBLIC SESSION AGENDA

June 5, 2015
1:15 p.m.

1. **CHAIR'S WELCOME AND OPENING** – Steven Kinsella
2. **PUBLIC COMMENT**
3. **STAFF REPORTS**

President – Barbara Beno

Vice President – Susan B. Clifford

Vice President – Krista Johns

Vice President – Jack Pond

Associate Vice President – Norval Wellsfry

- 2015 Report on the Annual Fiscal Reports

4. POLICY COMMITTEE – Raúl Rodríguez

First Reading Policies

Note: The Policy Committee has not yet met to forward First Reading materials for Commission Review. This section of the preliminary agenda will be updated in early May.

Second Reading Policies and Organizational Documents

- a. Policy on Substantive Change
- b. Policy on Closing an Institution
- c. Policy on Evaluation of Institutions in Multi-College/Multi-Unit Districts or Systems
- d. Policy on Commission Good Practice in Relations with Member Institutions
- e. Policy on Eligibility to Apply for Accredited Status
- f. Policy on Commission Actions on Institutions

Report on Changes to Organization Policies and Documents

- a. Policy on Access to Commission Meetings
- a. ACCJC Bylaws

5. OPERATIONS

ACCJC Operations Report – Frank Gornick

- a. Budget and Personnel Committee Report

6. COMMISSION ELECTION PROCESS

- a. Nominating Committee Report
- b. Election Report

7. AGENCY RELATIONS

Council of Regional Accrediting Commissions Report (CRAC) – Barbara Beno

Council for Higher Education Report (CHEA) – Barbara Beno

WASC – Schools Commission – Sharon Loucks (Fred Van Leuven)

WASC/Senior Colleges and Universities – Eleanor Siebert (Mary Ellen Petrisko)

California Community Colleges Report – Erik Skinner

Hawai'i Colleges Report – John Morton

Western Pacific Colleges Report – Mary Okada

CALENDAR

ACCJC Commission Meeting: January 7-9, 2016, Sacramento

Substantive Change Committee Meetings – November 4, 2015; February 29 and May 3, 2016